

A. CALL TO ORDER

1. The Regular Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Courtney Hoiby at 6:07 pm.

B. ROLL CALL

1. Individuals attending the meeting included Directors Nicholas Holmes, Michael Swain Jr., and Courtney Hoiby. General Manager Earl Hubb, Admin Assistant Victoria Morrison, and Brian Jarvis with Aldrich Consulting were also present.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 3 October 2023 – Nick moved to approve the regular board meeting minutes. Motion was seconded by Michael. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets were reviewed.

E. MANAGER'S REPORT

1. Manager's Report – submitted.

F. ADDITIONS TO THE AGENDA

1. None.

G. AUDIENCE PARTICIPATION

1. None.

H. OLD BUSINESS

1. ReConnect 5 Application – Waiting for the application to open.
2. Special Membership Meeting for Bylaw Revisions – Will be discussed at the next meeting.

I. NEW BUSINESS

1. Duplex Lease – Discussed and move to Old Business. New lease terms will be presented at the following meeting.
2. Resolution 2023-03 Consent to Action without meeting to remove and appoint subsidiary directors and officers – Move to Special Board Meeting on 16 November 2023 at 5:30 PM.
3. NetFabric Inc. -Mike moved to accept agreement as presented. Motion was seconded by Nick. **Motion passed unanimously.** Courtney commented that she hasn't seen any job postings throughout the community. Would like to see some posted.

J. CHECK REGISTERS

1. Nick motioned to approve Check Registers 1, 2, and 3, Bank of America, and Electronic Payments. Motion was seconded by Michael. **Motion carried.**

K. FINANCIAL STATEMENTS

1. Michael motioned to accept financial statements, cash flow, and work order

summary. Motion was seconded by Nick. **Motions passed unanimously.**

L. EXECUTIVE SESSION

1. Nick moved to enter Executive Session to discuss matters in which the immediate knowledge of would have an adverse financial implication to the Cooperative. Motion was seconded by Michael. **Motion passes unanimously.** Entered Executive Session at 6:35 P.M. and returned to the regular meeting at 6:39 P.M. with no action taken.

M. DIRECTOR'S COMMENTS

1. None.

N. ADJOURNMENT

1. Michael motioned to adjourn the meeting at 6:39 PM and was seconded by Nick. **Motion passes unanimously.**

APPROVED BY Courtney Hoiby

SEAL